

Public Works Committee

Regular Meeting

Wednesday, Dec. 26, 2007 at 5:00 p.m.

Public Works Shop, 535 South Madison Street, Evansville, WI

MINUTES

- 1 Call the meeting to order – 6:07pm
- 2 Roll Call- all present; Fred Juergens informed committee he would be late
- 3 Motion to Approve Agenda- P-U (2-0)
- 4 Motions to Approve minutes of the following meeting; Nov. 27th, 2007 (P-U 2-0)
- 5 Citizen appearances (to include but not limited to the following)
 - A Jim McGoey- regarding street lights- will come back after presentation to Historic pres comm. Proposal from Jim to be incorporated in to the minutes
 - B Matt Gaboda- regarding surveying the west-side area – could not make it
- 6 Lake Leota Restoration Update
 - A Engineering project Update- Joe will be at SOLE Jan. 9
 - B Discussion and possible motion regarding weeds in Lake Leota- Nothing said
- 7 Site Plan Reviews- manor in January
- 8 Construction Updates
 - A Main Street Progress Report- 2 lights yet, look at bike trail map, bring back in spring for trees, striping and after action review
 - B County Trunk Highway M Progress Report- back in spring
 - C North Prairie Productions Progress Report
 - D Capstone Ridge Phase 2 Progress Report (To be brought back in spring)
 - E Westfield Meadows Progress Report- nothing to report
 - F Madison Street (TH 59) Progress Report (To be brought back next year)
- 9 Communications from City Engineer –
 - A WisDOT utility comment letter to WisDOT for upgrades in 2008 - start after school is out
 - B WWTF data review, prelim plan for upgrades
 - Assesssing ground water data so we can plan
 - 2 months for preliminary plan at March PW mtg.
- 10 Communications of Public Works Director –
 - A Snow removal and salt/sand update
- 11 New Business
- 12 Old Business
 - A West side water issue (to remain on agenda indefinitely)
 - Handout from Dave Sauer to be incorporated into the minutes.
 - Rodney James discussed vegetation that could be good in green space
 - Review budget for this issue – basically need to get going on the water utility
 - B Streetlight placement and removal (note: next year)
 - C Signs- Roundabout sign on the way/ stop sign at 6th & vision replaced.
- 13 Adjourn

Mason Braunschweig, Chair, Public Works Committee